



**City of Scottsdale
PARKS AND RECREATION COMMISSION
Regular Agenda**

5:00 p.m., Wednesday, October 4, 2006
Granite Reef Senior Center
1700 N. Granite Reef
Scottsdale, AZ 85257

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. APPROVAL OF THE MINUTES – Regular Meeting September 20, 2006

4. ELECTION OF VICE-CHAIR

As provided for in the Parks & Recreation Commission By-Laws, the Commission shall elect a Vice-Chairperson at the first regularly scheduled meeting following notification of a resignation. The new officer will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Vice-Chairperson

5. CONSTRUCTION UPDATE OF THE SAN FRANCISCO GIANTS SPRING TRAINING FACILITY – PHASE II

Linda Butson, Capital Project Manager, will provide an informational update of the San Francisco Giants Spring Training Facility – Phase II Construction Project

Commission action: Informational item

6. OVERVIEW OF THE FEES AND CHARGES GUIDELINES

Jeanne Jones, Community Service Budget Manager, will provide a brief overview of the Fees and Charges Guidelines and provide an opportunity for questions and suggestions.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**